

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, March 26, 2009, 2009, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Judge Tyler Gill, Dickie Carter, Jay Joines, Sherry Wilkins, and Ken Bunton. Also attending were John Upton, and Richard Mitchell of Codell, Jerry Wilkins, and various veterans of the American Legion.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the February 26, 2009, minutes. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Dickie Carter – aye; Ken Bunton - aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

Richard Mitchell gave a report on the monthly management meeting and the progress of the construction of the new Justice Center. He discussed the retaining wall and samples of rock to be used. He asked the members of the Board to stop by and look at same in the next week. After discussion, a motion was made by Judge Tyler Gill that we all look at it next it next week, and assuming there are no objections from any of the Board members, then

they can go ahead and order the block to prevent delays in the project, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye, and Jay Joines – aye. So approved.

The next item of business was the discussion of the black granite monument to be provided by the American Legion. Randall Coffman, Jeff Giles, Marty Goley, and James Bell were on hand to discuss same. After discussion of the lighting and location, a motion was made by Jay Joines to approve the location of the monument as presented by the drawing, seconded by Dickie Carter. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

The next item of business was the discussion of the change orders relative to the electrical wiring and attorney tables in the courtrooms. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Sherry Wilkins. A roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

Judge Logan Chick stated that he has had two requests relative to paint and vending machines. After discussion, no action was taken at this

time.

The next item of business was the discussion of the next meeting which will be held on on Thursday, April 23, 2009, at 4:00 P.M.

The next item of business was a request by Judge Logan Chick to approve the payment of bills submitted on Requisition on 20A. After discussion, a motion was made by Jay Joines to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Dickie Carter – aye; Judge Tyler Gill – aye; Ken Bunton – aye; and Jay Joines – aye. So approved.

The next item of business was the discussion of the bond issue for Codell Construction. Richard Mitchell stated that Codell is in compliance, and this Justice Center property is completely bonded. After discussion, no action was taken.

A Motion was made by Jay Joines to adjourn, seconded by Judge Tyler Gill - aye. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of April, 2009.

CHAIRMAN LOGAN CHICK